

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF JOINT SPECIAL MEETING

Tuesday, November 9, 2021 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/97354726369>

Meeting ID: 973 5472 6369

Dial-In: Phone: 720-707-2699

Peter Niederman, President	Term to May 2022
Daniel Conway, Treasurer/Secretary	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Discuss Board Vacancies
 - b. Consider Appointment of Qualified Individual and Administer Oath of Office (**enclosure**)
 - c. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
 - a. Approval of November 10, 2020 Minutes (**enclosure**)
 - b. Ratification of 2020 Audit Exemption Application
 - c. Approve Proposed General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage for 2022
7. Legal Matters
 - a. Consider Adoption of Joint Resolution Designating the Location of Regular Meetings of the Board of Directors (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2022) (**enclosure**)
 - c. Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Discuss Method for Distributing Call For Nominations
 - d. Discuss District Debt Allocation Agreement between District No. 1 and District No. 2

- e. Discuss Ownership of Property and the Boards of Directors
- 8. Financial Matters
 - a. Approval of Financials
 - b. Conduct Public Hearing on 2021 Budget Amendment (*if needed*)
 - c. Conduct Public Hearing on Proposed 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget (**enclosure**)
- 9. Other Business
 - a. Discuss Website Requirements and Options (**enclosure**)
- 10. Adjourn